

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Governor's Film and Television Commission and to the general public that the Arizona Governor's Film and Television Commission will hold a public meeting on

Tuesday, May 03, 2005

Location: 1700 W. Washington Street
2nd Floor, Conference Room (South)
Phoenix, AZ 85007

AGENDA*

- I. Call to Order / Introductions
- II. Presentation of Certificates of Appointment
- III. Executive Order / Mission Statement
- IV. ESI Presentation – “Analysis of the Film Industry in Arizona” – Janet Woolum
- V. Governor's Agency Presentations
 - a. AOT – AnnDee Johnson, Director Research & Strategic Planning
 - b. ADOC – Joe Yuhas, Deputy Director
 - c. ADOC Film Office – Harry Tate/Ken Chapa
- VI. Role of Commissioners
- VII. Notice of Meetings calendar
- VIII. Adjournment

*This agenda is subject to amendment up to 24 hours prior to the Commission meeting.

